

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
SEPTEMBER 3, 2019  
6:00 P.M.  
COMMUNITY ROOM OF THE  
POLICE SERVICE BUILDING  
1515 N GREEN**

**THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE COUNCIL MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.**

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Pledge of Allegiance.
4. Welcome.
5. Discussion of Agenda items.
6. Approve the Consent Agenda:  
*All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.*
  - a. Approval of minutes for August 5, 2019 Meetings.
  - b. Approval payment of claims as presented in the Council Expense Report in the amount of \$802,615.12
  - c. Approval payment of Street & Alley Claims \$6,238.09
  - d. Approval payment of Capital Improvement Claims \$89,674.86
  - e. Approval payment of Rural Fire Claims \$3,163.25
  - f. Approval of estimated payroll in the amount of \$240,000.00.
  - g. Approval of the Treasurer's Financial Report.

7. Consideration and possible action on items removed from the Consent Agenda.
8. Presentation and discussion of the Treasurer's Financial Report.
9. Presentation and discussion of the City Manager Report.
10. Discussion and possible action concerning an address from Joe Norton concerning the expiration date of Commercial Marijuana Growers Facilities Licenses specified in Ordinance No. 18-08 § 123.5(b).
11. Discussion and possible action to declare 120 N 6th a dilapidated structure.
12. Discussion and possible action to declare 304 W Delaware.
13. Discussion and possible action to approve/disapprove Change Order # 6 for the GreenScape - ODOT Green Avenue Improvements from Grant St. to Washington Avenue Signals, School Crossing, Sidewalks, Lighting & Landscape improvements, Project ID STP-244E(054)UR in the amount of \$90,484.15.
14. Discussion and possible action to award bid for upfitting 2 Tahoe 4X4 from the following State Bid Pricing:
  - a. Metro Emergency Upfitters LLC      \$26,410.00 ea      \$52,820.00 Total
15. Discussion and possible action concerning Budget Amendment No. GF-2020-2 increasing revenue accounts in the amount of \$56,057.32 and appropriation accounts in the amount of \$56,057.32 due to for July and August 2019 reimbursements from Insure Oklahoma.
16. Discussion and possible action concerning Budget Amendment No. GF-2020-3 increasing Reimbursements and discount in the amount of \$6,249.93 and increasing Plan Reviews & Inspection in the amount of \$6,249.93 for Inspections at the Holiday Inn Express.
17. Discussion and possible action concerning Budget Amendment No. Airport-2020-1 Increasing Airport revenue accounts in the amount of \$31,800.00 and Increasing Airport appropriations in the amount of \$31,800.00.
18. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (3).
  - a. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
19. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)

- a. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
20. City Council comments.
21. City Manager and staff comments.
22. City Attorney comments.
23. Adjourn.

POSTED AT PURCELL CITY HALL August 29, 2019 AT 1:00 P.M.

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Dorothy Kennedy, City Clerk